



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22 /AGM

September 29, 2021

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Sub: 33rd Annual General Meeting (AGM) of the Company held on 29th September, 2021

Dear Sir / Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 33rd Annual General Meeting of the Company held on 29th September, 2021 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Following Resolutions were approved by the members (through remote e-voting on the CDSL platform, which continued from 10:00 A.M. on September 25, 2021 upto 5:00 P.M. on September 28, 2021) . E-voting was kept open for shareholders who had not already cast their votes to exercise their voting rights at the AGM.

Item no.	Particulars of Agenda	Ordinary / Special resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31 st March, 2021 and Report of Directors and Auditors' Report thereon.	ORDINARY
2	To appoint a Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and being eligible offers himself for reappointment.	ORDINARY
SPECIAL BUSINESS		
3	Appointment of Mr. Navin Nayar as director of the Company	ORDINARY
4	Appointment of Mr. Manmohan Singh as director of the Company	ORDINARY

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA.

CIN : L24232WB1987PLC042956



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5	Appointment of Mr. Vasumitra Sharma as director of the Company	ORDINARY
6	Appointment of Mr. Shourya Sengupta as director of the Company	ORDINARY
7	Appointment of Mr. Manmohan Singh as an Independent director of the Company, for a tenure of five years.	ORDINARY
8	Appointment of Mr. Shourya Sengupta as an Independent director of the Company, for a tenure of five years	ORDINARY
9	Appointment of Mr. Subir Chaki as Whole Time Director w.e.f. 1st April, 2021 upto 30th June, 2021.	SPECIAL
10	Appointment of Mr. Subir Chaki as Managing Director w.e.f. 1st July, 2021 upto 31st March, 2023.	SPECIAL
11	Ratification of Remuneration of Cost Auditor for the financial year ending March 31, 2022.	ORDINARY
12	Approval for continuation of Mr. Manmohan Singh as director, after completion of 75 years of age.	SPECIAL

All the abovementioned resolutions were approved by shareholders with requisite majority on the basis of Report submitted by Mr. A.K. Labh, Practicing Company Secretary who was appointed as the Scrutinizer at the 33rd Annual General Meeting (copy of report attached herewith).

Yours Truly
For KILBURN ENGINEERING LTD.

Arvind Bajoria
Company Secretary
& DGM (Costing)

Encl : Scrutinizer's Report submitted by Mr. A.K. Labh, Practicing Company Secretary